

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT X

MASSAPEQUA MANOR, INC., JOHN DE JOHN, and RICHARD BIVONA,
Plaintiffs,

★ SEP 20 2013

-against-

CIENA CAPITAL LLC, BUSINESS LOAN EXPRESS, LLC., BLX
CAPITAL, LLC, CIENA CAPITAL FUNDING (NEW YORK) LLC,
CIENA CAPITAL FUNDING, LLC, ALLEGIANT PARTNERS LLC,
PAUL BIBBO, NADINE LUGO, JAY L. YACKOW, ESQ., JAX
VENTURES, LLC, STEVEN COHN, ESQ., ROY LESTER, ESQ.,
ARENT FOX, FORCHELLI CURTO DEEGAN, SCHWARTZ, MINEO
& TERRANA LLP, PROCTOR WONG, STEVEN PRINCE, LU DIDA
PR INC, HOWARD GETZ, DR. ALAN GREENFIELD, SAMUEL MELNICK,
ROSEMARY CRUZ, CARLOS RIVERA GONZALES, ROSEANN
CAPANEGRG, BENJAMIN KWOK, STEVEN DAVIS, LOUIS MOYET,
YVONNE FRANCES, QUEENS COUNTY DISTRICT ATTORNEY,
OFFICE OF THE QUEENS COUNTY DISTRICT ATTORNEY,
KATHLEEN RICE, NASSAU COUNTY DISTRICT ATTORNEY,
CHARLES ROBUNDO, RICHARD SMYTHE, OLGA NOVOSAD,
MICHAEL RYAN, MICHAEL J. SPOSATO, THE NASSAU
COUNTY SHERIFF, THE OFFICE OF THE NASSAU COUNTY SHERIFF,
EDWARD MANGANO, THE NASSAU COUNTY EXECUTIVE, THE
COUNTY OF NASSAU, ELIZABETH LOCONSOLO, ESQ., INDIVIDUALLY
AND IN HER OFFICIAL CAPACITY AS COUNSEL TO THE NASSAU
COUNTY SHERIFF AND THE NASSAU COUNTY EXECUTIVE,
“X” LINN, INDIVIDUALLY AND AS DEPUTY SHERIFF OF THE
COUNTY OF NASSAU, “X” LINN, INDIVIDUALLY AND AS
DEPUTY SHERIFF OF THE COUNTY OF NASSAU, “X”
MASTROFIERI, INDIVIDUALLY AND AS DEPUTY SHERIFF OF
THE COUNTY OF NASSAU, “X” SCHULZ, INDIVIDUALLY
AND AS DEPUTY SHERIFF OF THE COUNTY OF NASSAU, THE
NASSAU COUNTY POLICE DEPARTMENT, MARVIN LEVINE,
THE NEW YORK STATE LIQUOR AUTHORITY, THE NEW YOURK STATE
DEPARTMENT OF TAXATION AND FINANCE, STEPHEN BUCARIA, JSC., IRA
WARSHAWSKY, ANTONIO BRANDVEEN, JSC., LEONARD B. AUSTIN, JOSEPH
SALADINO, LONG ISLAND CATERERS ASSOCIATION, BUTCH YAMILI,
CSH VENTURES, LLC, 201 JR CORP, “X”, “Y”, “Z” Corporations, whose names and
addresses are presently unknown and “JANE DOE” and “JOHN DOE” as co-conspirators,
whose names and addresses are presently unknown, and 201 JERUSALEM AVE
MASSAPEQUA LLC,

LONG ISLAND U.S. POSTAL SERVICE

Defendants.

X

SUMMONS IN A CIVIL ACTION

TO: MARVIN LEVINE, NEW YORK STATE LIQUOR AUTHORITY
317 LENOX AVENUE
NEW YORK, NY 10027

A LAWSUIT HAS BEEN FILED AGAINST YOU.

Within 21 days after service of this summons on you (not counting the day you receive it) - or 60 days if you are the United States or a United States Agency, or an officer or employee of the United States described in Federal Rule Civ. P. 12(a) (2) or (3)-you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiffs' attorney, whose name and address are:

GENEVIEVE LANE LOPRESTI, ESQ.
3 LAKE SHORE BOULEVARD
MASSAPEQUA, NEW YORK 11758
(516)795-8468

IF you fail to respond, judgement by default will be entered against you for the relief demanded in the complaint. You must file your answer or motion with the court.

DOUGLAS C. PALMER
CLERK OF THE COURT

S/Jasmine Major
Signature of Clerk or Deputy Clerk

DATE: 20 SEP 2013